



QUAY COUNTY GOVERNMENT

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AMENDED AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS January 23, 2012

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 9, 2012

Approval/Amendment of Agenda

Public Comment

Old Business

I. Richard Primrose, Quay County Manager

- Extension Service Position Update

New Business

II. Bryan Rinestine, Quay County DWI Administrator

- DWI Quarterly Financial Report
- Approval of 2011-2012 Resolution #19 to submit application for Local DWI Grant and Distribution Funds
- Approval of 2012-2013 DWI Grant Application Statement of Assurances, Memorandum of Understanding and DOH Cooperative Agreement

III. T. J. Rich, Quay County Detention Center Administrator

- Detention Center Statistics Report

IV. Janie Murray, Quay County Assessor & NMAC Board Member

- NMAC Board Update
- Livestock Board Update

V. Larry Moore, Quay County Road Superintendent

- Road Update

VI. Richard Primrose, Quay County Manager

- Approval of DFA Quarterly Financial Report
- Discussion of NMAC Conference
- Discussion of Interstate Streams Commission Meeting
- Correspondence

VII. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the December 12, 2011 Meeting
- Review Claims Presented by Julie Lafferty
- Adjourn

VIII. Approval of Accounts Payable

IX. Other Quay County Business That May Arise During Commission Meeting

X. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 7. The New Mexico Open Meetings Act to Discuss Pending Litigation- Board of County Commissioners for Quay County v. Ute Lake Ranch, Inc. and DVR, LLC

Adjourn

Lunch- Time and Location to be Announced